

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

**BENJAMIN NATHANSON, Derivatively On  
Behalf of CITIGROUP, INC.,**

Plaintiff,

**VS.**

CHARLES PRINCE, ROBERT E. RUBIN,  
WINFRIED BISCHOFF, ROBERT DRUSKIN,  
WILLIAM R. RHODES, SALLIE L.  
KRAWCHECK, DAVID C. BUSHNELL,  
STEVEN J. FREIBERG, JOHN C. GERSPACH,  
MICHAEL S. HELFER, MICHAEL KLEIN,  
STEPHEN R. VOLK, LEWIS B. KADEN,  
GARY CRITTENDEN, RICHARD D.  
PARSONS, FRANKLIN A. THOMAS,  
KENNETH T. DERR, C. MICHAEL  
ARMSTRONG, JOHN M. DEUTCH, ALAIN  
J.P. BELDA, ROBERTO HERNANDEZ  
RAMIREZ, GEORGE DAVID, ANNE M.  
MULCAHY, JUDITH RODIN, ANDREW N.  
LIVERIS, ROBERT L. RYAN, THOMAS G.  
MAHERAS, ANN DIBBLE JORDAN,  
DUDLEY C. MECUM, KLAUS KLEINFELD,

Defendants,

-and-

CITIGROUP, INC., a Delaware corporation,

### Nominal Defendant.

PLEASE TAKE NOTICE that effective December 21, 2007 the Law Offices of Thomas G. Amon, counsel for Plaintiff Benjamin Nathanson, has moved its offices to:

Law Offices of Thomas G. Amon  
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New York, NY 10107

DATED: January 28, 2008  
New York, New York

By: /s/ Thomas G. Amon  
Thomas G. Amon (TGA-1515)

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*Attorneys for Plaintiff Benjamin Nathanson*

Of Counsel: Harry H. Wise, Esq.